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FILED  
2001 SEP 26 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 626371 5041389

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : September 25, 2001

ORDER TIME : 11:34 AM

ORDER NO. : 626371-005

CUSTOMER NO: 5041389

700004612427--0

CUSTOMER: Ms. Leanne Talmage  
Lowe Enterprises, Inc.  
11777 San Vicente Blvd.  
Suite 900  
Los Angeles, CA 90049

DOMESTIC FILINGS

NAME: GRAND HAVEN/PALM COAST, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

C. Coulliette SEP 26 2001

CONTACT PERSON: Norma Hull - EXT# 1115  
EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
01 SEP 26 PM 1:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Grand Haven/Palm Coast, Inc.

SECOND: The date dissolution was authorized: September 24, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

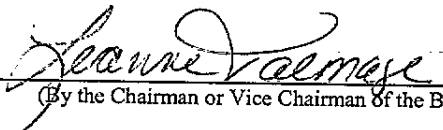
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 24th day of September, 2001

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Leanne Talmage

(Typed or printed name)

Secretary

(Title)